

A meeting of the Employment and Finance Committee will be held on **Monday 07 June 2021** at **1300hrs** via **Microsoft Teams** (including video link).

AGENDA

Part I Agenda: Strategic and Policy Items			
Agenda Item		Item Code	Lead Member/ Officer
1.	Introduction		
	i. Declarations of Interest	Oral Report	H Fairfoul/ G Bailes
	ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Wathey
2.	People		
	i. Health, Safety and Wellbeing Report Q3 2020/21	EF20/95	J Embley/ Prof G Marston
	ii. Equality, Diversity and Inclusion Annual Report 2019/20	EF20/96	J Embley
	iii. Unacceptable Behaviours	EF20/97	↓
	iv. People and Culture Update	EF20/98	Prof G Marston
	v. Future Ways of Working Update	EF20/99	S Newitt
	vi. Pensions Update	Oral Report	
3.	Core Financial Performance and Planning		
	i. Finance Monthly Report: P9 2020/21	EF20/100	S Newitt
	ii. Planning and Budget 2021/22	EF20/101	↓
	iii. Barclays Loans – Transition to a Risk Free Rate (LIBOR to SONIA)	EF20/102	A Dunlop
	iv. Treasury Management Strategies - Proposals	EF20/103	
	v. Student Recruitment 2021/22	EF20/104 Presentation	
4.	Policy/Regulation/Projects		
	i. Learning from the Expanding Excellence in England (E3) funding bid	EF20/105	Prof G Marston
	ii. Contracts and Legal Claims Summary	EF20/106	S Newitt/ J Embley
	iii. Students' Union Finance Report – April 2021*	EF20/107	
Part II Agenda: Routine Items			
5.	Meeting Record, Reporting and Context		
	i. 13 May 2021 Committee Meeting:		H Fairfoul/ G Bailes
	➤ Summary Minutes	EF20/108	
	➤ Confidential Minutes	EF20/109	
	ii. Written Resolution: Degree Apprenticeship Subcontracting Rationale and Governance	EF20/110	↓
	iii. Matters Arising/Summary Action List	EF20/111	
	iv. Committee Agenda Plan 2021/22	EF20/112	
	v. Strategic Risk Dashboard	EF20/113	

Items marked '' will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*